

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063553

Entity Name: PRO-MOTION USA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

160 CYPRESS POINT PARKWAY
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 353495
PALM COAST, FL 32135

New Mailing Address:

160 CYPRESS POINT PARKWAY
PALM COAST, FL 32164

FEI Number: 20-5060766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, JEFFREY C
5 KALAMAZOO TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAWYER, JEFFREY C
Address: 5 KALAMAZOO TRAIL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY C SAWYER

OWNE

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date